

P20000077174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

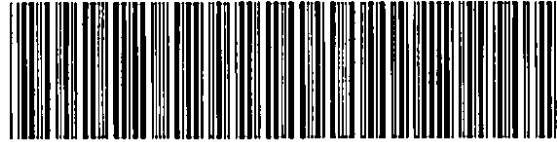
Special Instructions to Filing Officer:

Office Use Only

1/02000033836

OCT 06 2020

T. SCOTT



200341706522

03/23/20--01001--015 **113.75

FILED
2020 JUN 23 AM 11:19
CLERK OF DISTRICT COURT
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2020

JEROME R. MAURER JR
1216 NW 13TH STREET
GAINESVILLE, FL 32601

SUBJECT: HAGERTY FLOORING SOLUTIONS, INC.
Ref. Number: W20000033836

We have received your document for HAGERTY FLOORING SOLUTIONS, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 820A00007027

2020 JUN 23 PM 12:13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HAGERTY FLOORING SOLUTIONS, INC.
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Jerome R. MAUREK JR.
Contact Person

McGraw & MAUREK Accty Inc
Firm/Company

1216 NW 13TH STREET
Address

GAINESVILLE, FL 32601
City, State and Zip Code

MAUREK1216@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JERRY MAUREK at (352) 374-6789
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☒ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

HAGERTY FLOORING SOLUTIONS LLC

Enter Name of the Converting Entity

2. The converting entity is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on MARCH 15, 2019
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

HAGERTY FLOORING SOLUTIONS INC.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: 3/16/2020
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED
2020 JUN 23 AM 11:19
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signed this 16 day of MARCH, 2020.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Arnold Hagerty

Printed Name: ARNOLD HAGERTY Title: PRESIDENT

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: Arnold Hagerty

Printed Name: ARNOLD HAGERTY Title: PRESIDENT / Director

Signature: Patti Hagerty

Printed Name: PATTI HAGERTY Title: SECRETARY / Director

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: HABERTY FLOORING SOLUTIONS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

9701 SW 110TH STREET
GRAHAM, FL 32042

P.O. BOX 88
GRAHAM, FL 32042

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- ANY AND ALL LAWFUL BUSINESS -

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: ARNOLD HABERTY (P, D)

Address: 9701 SW 110TH ST.
GRAHAM, FL 32042

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: PATTI HABERTY (S, D)

Address: 9701 SW 110TH ST.
GRAHAM, FL 32042

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ARNOLD HABERTY
Address: 9701 SW 110TH ST.
GRAHAM, FL 32042

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Arnold Haberty
Required Signature/Registered Agent

3/16/20
Date